



**TOWN OF ROCKY HILL
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Public Buildings Commission
DATE OF MEETING	May 11, 2015
PERSON PREPARING	Jo-Anne Booth, Recording Secretary

MEMBERS PRESENT

1. Bryan Addy, Chairman	2. Chris Ford
3. Sal Ganci	4. Peter Parrotta
5. Also present: Jim Sollmi (Director of Community Development Services)	6. John Mehr (Finance Director)
7. Mike Sorano (Friar Associates)	8. Adam Palmer (Friar Associates)
9. Tyson Burk (O & G Industries, Inc.)	10. Lorel Purcell (O & G Industries, Inc.)

MEMBERS ABSENT

1. Todd Marchand, Vice Chairman	2. Tom Beaudoin
3. Jay Kelly	4.

1st ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Ganci made a motion to approve the Minutes of the April 13, 2015 meeting of the Public Buildings Commission. The motion was seconded by Chairman Addy and adopted by those present with Commissioner Ford and Commissioner Parrotta abstaining.

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Parrotta made a motion to approve Change Order # 6 in the amount of \$74,459.23. The motion was seconded by Commissioner Ford and adopted unanimously by those present.

3rd ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Ford made a motion to approve the payment of Friar Associates' invoice in the amount of \$25,300. This is contingent upon Friar Associates getting the official Change Order over to Finance Director Mehr for signatures. The motion was seconded by Commissioner Ganci and adopted unanimously by those present.

4th ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Ganci made a motion to approve the payment of O & G Industries, Inc.'s Application # 8 in the amount of \$2,338,521.07. The motion was seconded by Commissioner Ford and adopted unanimously by those present.

5th ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Parrotta made a motion to approve the payment of Consulting Engineering Services, Inc.'s invoice in the amount of \$2,925. The motion was seconded by Commissioner Ford and adopted unanimously by those present.

6th ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Ganci made a motion to approve the payment of three EnviroMed Services, Inc.'s invoices in the amount of \$2,124, \$3,585 and \$1,566. The motion was seconded by Commissioner Ford and adopted unanimously by those present.

7th ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Parrotta made a motion to adjourn the meeting at 6:19 p.m. The motion was seconded by Commissioner Ganci and adopted unanimously by those present.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**